

A Resolution

NO. 3284-12-2005

**APPOINTING THE CHAIRPERSON AND CERTAIN MEMBERS OF THE BOARD
OF DIRECTORS AND ACKNOWLEDGING THE APPOINTMENT OF FIVE
MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT
REINVESTMENT ZONE NUMBER FOUR, CITY OF FORT WORTH, TEXAS
(SOUTHSIDE/MEDICAL DISTRICT TIF)**

WHEREAS, the City Council of the City of Fort Worth (the "City Council") previously adopted Ordinance No. 13259 creating Tax Increment Reinvestment Zone Number Four, Fort Worth, Texas (the "Reinvestment Zone"); and

WHEREAS, pursuant to Ordinance No. 13259, the Reinvestment Zone is overseen by a Board of Directors (the "Board") consisting of at least five (5) and not more than fifteen (15) members. Board members shall be appointed as follows: one (1) by the Fort Worth Independent School District, one (1) by Tarrant County, one (1) by the Tarrant County Hospital District, one (1) by the Tarrant County College District, one (1) by the Tarrant Regional Water District, and up to ten (10) by the City Council; and

WHEREAS, the terms for some Board members expired December 31, 2004 and others will expire on December 31, 2005; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board member terms shall be for two (2) calendar years, unless otherwise staggered; and

WHEREAS, Section 311.009(f) provides that the City Council must appoint one member of the Board to serve as the Board's chairperson for a term of one (1) year beginning January 1 of the year:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS THAT:

1. The City Council hereby appoints the persons listed below to the Board for terms beginning January 1, 2006 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Kathleen Hicks	December 31, 2007
Don Scott	December 31, 2007
Wendy Davis	December 31, 2007



CITY OF FORT WORTH

2. The following appointment(s) have been in holdover and the City Council hereby appoints the persons listed below to the Board for terms effective January 1, 2005 and expiring as indicated below:

NAME

EXPIRATION OF TERM

Roy Brooks

December 31, 2006

3. The City Council hereby acknowledges that the following persons appointed by the following entities for terms expiring on the dates indicated below:

NAME

APPOINTING ENTITY

EXPIRATION OF TERM

Bill Lace

Tarrant County College District

December 31, 2006

Linda Christie

Tarrant Regional Water District

December 31, 2007

Juan Rangel

Fort Worth ISD

December 31, 2007

Kristin Jenkins

Tarrant County Hospital District

December 31, 2007

Jon Ed Robbins

Tarrant County

December 31, 2006

4. The City Council hereby appoints Wendy Davis as the Board's chairperson for calendar year 2006.

AND IT IS SO RESOLVED.

ADOPTED this 6th day of December 2005.

APPROVED
CITY COUNCIL

DEC 06 2005

ATTEST:

By: Marty Hendrix
City Secretary

Marty Hendrix
City Secretary of the
City of Fort Worth, Texas



CITY OF FORT WORTH